

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of June 25, 2012
DATE: June 24, 2012

PLEDGE OF ALLEGIANCE: Andrew Hojjat, Pleasantdale Elementary School

6. ORDINANCES

A. Amend Chapter 25 (New Class “Q” Liquor License)

Attached is an Ordinance amending the Municipal Code to accommodate the sales of wine and beer by the glass for Starbuck’s. The amendment adds a new class of liquor license which provides for “the sale of beer and wine only on the premises designated therein for consumption by the drink on such premises only” and in conjunction with the licensee’s operation of a restaurant on the premises. The amendment also establishes a \$2,000 fee for the Class Q license.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Prevailing Wage Rate for Public Works Employees

Enclosed is a Resolution that the Village is required to approve each June. The State Department of Labor requires that laborers, mechanics and other workers employed in any Public Works projects undertaken by the Village be paid at the prevailing wage rates for construction workers in Cook and DuPage Counties. A schedule of these rates is included as an attachment to the Resolution.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Reimbursement for Mayor – Attend ICSC Conference

On Sunday, May 20, through Tuesday, May 22, Mayor Grasso attended the three-day 2012 International Council of Shopping Centers Annual Convention in Las Vegas. Mayor Grasso worked the “Choose DuPage” booth on Monday, May 21, and Tuesday, May 22, from about 11:00 a.m. to 1:00 p.m. each day, where information from several communities throughout DuPage County, including Burr Ridge, was available (see attached). Mayor Grasso took the opportunity to visit several retailer booths and to discuss restaurant and entertainment opportunities that exist in Burr Ridge. During the evening hours, he met with Scott Rolston, of MidAmerica/Opus, and several other

developers to discuss what is happening on the positive side of the retail/entertainment market.

Expenses for this event totaled \$1,124.95. The FY 12-13 Budget includes \$1,000 for special events/training for the Mayor. Although most of his expenditures would normally be considered reimbursable, what Mayor Grasso didn't realize was that the Village has a long-standing reimbursement policy for elected and appointed officials, which requires all out-of-state conferences to be approved by the Village Board in advance (see attached).

Mayor Grasso has asked that this item be placed on the agenda to discuss possible reimbursement for some, if not all, of his expenses associated with his attendance at the ICSC Convention.

Board direction is requested.

B. Community Survey Question & Answer

This is an item that has been on the agenda for the past several months and, as a result, all of the community-asked questions that were generated through the recent Community Survey have been addressed. Therefore, this will be the last installment of this issue, unless a significant issue of community concern comes up and needs to be addressed by the Board in a public forum. As always, after the Board meeting, the questions and answers are placed on our website.

C. Resignation Letter – Vincent Monaco

Enclosed please find a letter from Part-Time Laborer Vince Monaco tendering his resignation from the Village's employ effective June 20, 2012.

It is our recommendation: that Vince Monaco's resignation letter be received and filed.

D. Hire Part-Time Laborer to Replace Vincent Monaco

Agenda Item 8C is a letter from Vincent Monaco tendering his resignation from the position of part-time Laborer with the Public Works Department, effective June 20, 2012. Both Public Works Director Paul May and I are recommending that this position be filled as soon as possible.

It is our recommendation: that the Public Works Director be authorized to hire a replacement part-time Laborer to fill the vacancy created by the resignation of Vincent Monaco.

E. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$237,158.12 for all funds, plus \$198,118.91 for payroll, for a grand total of \$435,277.03.

It is our recommendation: that the Vendor List be approved.